## HIGH ENERGY BATTERIES (INDIA) LIMITED



Registered Office: Esvin House, Perungudi, Chennai - 600 096.

RVING THE NATION

ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company CIN L36999TN1961PLC004606

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Ref: SECY/2025 - 26/016

May 03, 2025

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

**Scrip Code 504176** 

Dear Sirs,

**Sub: Intimation of Board Meeting** 

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Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held **on Saturday, the 10**<sup>th</sup> **May, 2025**, *inter alia:* 

- i. to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2025;
- ii. to fix a date for the 64<sup>th</sup> Annual General Meeting of the Company;
- iii. to consider declaration or passing over of Dividend for the FY 2024 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian) Company Secretary

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